PREPARED IN COMMITTEE 12/05/18

FILE NO. 181099 MOTION NO.

1 [Appointments, Food Security Task Force - Ave Lambert, Jennifer Siswandi, Kimberly

Madsen, Meg Davidson, Raegan Sales, and Rita Mouton-Patterson]

Motion appointing Ave Lambert, Jennifer Siswandi, Kimberly Madsen (residency requirement waived), Meg Davidson, Raegan Sales, and Rita Mouton-Patterson, for indefinite terms, to the Food Security Task Force.

MOVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Food Security Task Force, pursuant to the provisions of Health Code, Sections 470.1 and 470.2, for the terms specified:

Ave Lambert, seat 13, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

Jennifer Siswandi, seat 14, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and

health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

Kimberly Madsen; seat 15 (residency requirement waived), new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: homedelivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

Meg Davidson, seat 16, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

Raegan Sales, seat 17, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and

health clinics - no organization shall have more than one representative; nominated by the
Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term;

Rita Mouton-Patterson, seat 18, new appointment, must be a representative of community-based organizations that provide nutritional support and increase the food security of San Francisco residents, including but not limited to a representative from an organization serving food in the following program types: home-delivered meals, congregate meals for seniors, food bank, free dining room, multi-service agency serving families and youth, shelter meals, faith-based organizations, food retail (farmers markets, grocery stores), and hospital and health clinics - no organization shall have more than one representative; nominated by the Food Security Task Force and appointed by the Board of Supervisors, for an indefinite term; and, be it

FURTHER MOVED, That the Board of Supervisors makes the following findings:

- The membership of the Food Security Task Force has a goal to be representative of the diversity of the City and County of San Francisco.
- 2. Applicant Kimberly Madsen, who is not a resident of San Francisco, is a person with experience that uniquely qualifies them to serve on the Food Security Task Force.
- 3. The Food Security Task Force has attempted to fill the position, for which Kimberly Madsen was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Kimberly Madsen is qualified to serve on the Food Security Task Force.
- 4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco, and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Food Security Task Force at this time; and, be it

1	FURTHER MOVED, That the Board of Supervisors waives the residency requirement
2	for Kimberly Madsen, as allowed in cases where no qualified City resident(s), willing to serve,
3	can be found, pursuant to Charter, Section 4.101(a)(2), that requires person(s) appointed to
4	boards, commissions, and advisory bodies established by legislative act of the Board of
5	Supervisors to be resident(s) of the City and County of San Francisco.
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